

Meeting Agenda – Board of Trustee Meeting
March 27, 2020 – 10:00 a.m.
Southwest Risk Services – Via WebEx
Phoenix, AZ 85260

The public will be able to hear those persons participating telephonically in the public sections of the meeting by calling 1-408-418-9388 with participant access code 716-043-482.

1. Call to Order

2. Call to the Public

The public may address the Board or present topics for future Board discussion.

3. Consent Agenda

Action recommended

Approve the consent agenda recommendations.

- 3.1 Approve Draft Board of Trustee Meeting minutes – January 17, 2020
- 3.2 Approve Draft Board of Trustee Executive Session minutes – January 17, 2020
- 3.3 Approve Draft Board of Trustee Executive Session minutes – March 5, 2020
- 3.4 Review Finance Committee minutes – March 24, 2020
- 3.5 Review Finance Committee Executive Session minutes – March 24, 2020
- 3.6 Review Executive Committee minutes – March 17, 2020
- 3.7 Review Year End 2019 Bottomline/LegalX Savings Report
- 3.8 Receive AMRRP UM UIM Claims Occurring 2016-2019
- 3.9 Receive PFM Client Alert
- 3.10 Receive PFM's Market Update 03.16.2020
- 3.11 Approve Revised Board Operation Policy – #2 Agenda Format
- 3.12 Review 2020 Conference Memo/2020 ASIA Luncheon Schedule
- 3.13 Review Marketing Communications

4. Reports and Updates

The following reports and updates will be made orally at the meeting:

- Executive Committee
- Finance Committee
- Risk Management
- League of Arizona Cities and Towns
- Legal Advisor
- Administrator
- President

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| 5. Year-end 2019 Investment Performance Review
<i>Action recommended</i>
None – for discussion only. | PFM |
| 5.1 Year-end 2019 Investment Performance Review | |
| 6. Year-end 2019 Financial Review/Berkley Risk Sharing Report
<i>Action recommended</i>
None – for discussion only. | Sheryl/Jon |
| 6.1 Year-end 2019 Finance Results | |
| 6.2 Risk Sharing | |
| 7. Dividend and Surplus Policy
<i>Action recommended</i>
None-for discussion only. | Tiffani/Jon |
| 7.1 Dividend and Surplus Policy | |
| 8. Trustee Vacancy
<i>Action recommended</i>
The Board may wish to appoint to fill the vacancy. | Sheri |
| 9. AMRRP WC and PC Aging Receivables
<i>Action recommended</i>
None – for discussion only. | Sheri |
| 10. Directors and Officers Coverage Quote
<i>Action recommended</i>
None – for discussion only. | Sheri/Ed |
| 10.1 Directors and Officers Coverage Quote | |
| 10.2 Terrorism Coverage | |
| 10.3 Policy Attachments | |
| 11. Sewer Back-up Coverage
<i>Action recommended</i>
Approve recommended addition to coverage form. | Sheri/Ed |
| 12. Website Review
<i>Action recommended</i>
None – for discussion only. | Tiffani |

13. Executive Session

The AMRRP Board of Trustees may convene into Executive Session pursuant to § 38-431-03 (a) (3) and (4) for legal advice and discussion with legal counsel regarding items set forth in this agenda.

- 13.1 Request for Trial Authority, Claim GL 17209, Tim McKibben vs. City of Sedona
- 13.2 Status update on GL 30233 – Dustin Woods vs. City of Prescott
- 13.3 2020 Rate/Surplus/Dividend Discussion
- 13.4 Large City Pool Concept/Cancer Presumption Legislation
- 13.5 Pierce Coleman Contract
- 13.6 Colorado City P&C Evaluation

14. Action on Executive Session

15. Adjourn